

CITY OF IDAHO FALLS, IDAHO
COUNCIL MEETING AGENDA
REGULAR MEETING
COUNCIL CHAMBERS, 680 PARK AVENUE
OCTOBER 14, 2010
7:30 P.M.

MAYOR

Call to order.

Roll call.

Resolution No. 2010-17 Supporting HJR 7.

Report from the Mayor's Youth Advisory Council.

Recognition of citizens from the floor.

CONSENT AGENDA

Items from the Mayor:

Appointments/Re-Appointments.

Items from the City Clerk:

Minutes from the September 28, 2010 Special Council Meeting;

Monthly Reports from various Division and Department Heads;

Approval of Monthly Expenditure Summary dated September 1, 2010 through September 30, 2010;

Approval of License Applications, including a BEER TO BE CONSUMED ON THE PREMISES License to Sheila's, all carrying the required approvals; and,

Council ratification for the publication of legal notices calling for public hearings on October 14, 2010.

Memo from the Idaho Falls Power Director:

Permission to solicit proposals for Cyber Security Services.

Memos from the Municipal Services Director:

Request for authorization to advertise to receive bids for the remodel of City property located at 740 Park Avenue;

Request to purchase additional road sand from Rhodehouse Construction in the amount of \$5.30 per cubic yard per City of Idaho Falls Bid No. IF-10-03; and,

**COUNCIL MEETING AGENDA
REGULAR MEETING
OCTOBER 14, 2010
Page 2**

Memos from the Municipal Services Director, continued:

Request for authorization to advertise to receive bids for the following items approved in the 2010-2011 Budget:

1. Equipment;
2. Equipment and Materials for Electrical Generation, Transmission, Distribution, Fiber Optics, Metering and Signalization;
3. Water Pipe Fittings and Other Water Line Equipment and Materials;
4. Sewer Department Materials and Supplies;
5. Road Salt and Sand (Street Department);
6. Aggregate (Crushed Gravel) (Street Department);
7. Asphalt Plant Mix/Modified Crack Sealant (Street Department);
8. Traffic Striping Paint and Solvent;
9. Sanitation Refuse Containers; and,
10. Motor Fuels, Lubricants and Services; and the Fuel obtained through a computerized fuel dispensing system.

REGULAR AGENDA

DIVISION DIRECTORS

Memo from the Idaho Falls Power Director:

Confirmation Agreement with UAMPS.

Memo from the Parks and Recreation Director:

Tautphaus Park Street Rehabilitation Supplemental Agreement No. 1.

Memos from the Police Chief:

Ordinance Amendment relating to the sale of beer and wine to intoxicated persons;

Ordinance Amendment regarding the elimination of the current prohibition against the sale of beer, wine and liquor on Sunday and certain legal holidays; and,

Ordinance Amendment regarding keeping of chickens within the City limits (Passed on the Second Reading at the September 28, 2010 Special Council Meeting.).

Memo from the Public Works Director:

Lease Agreement – Channing Investments Parking Lot.

**COUNCIL MEETING AGENDA
REGULAR MEETING
OCTOBER 14, 2010
Page 3**

MAYOR

Conducting of a public hearing, as legally advertised, to consider a Conditional Use Permit for a Carry-Out Restaurant in an R-3A (Apartments and Professional Office) Zone, on property located generally south of 5th Street, north and adjacent to 6th Street, east and adjacent to Holmes Avenue, west of Higbee Avenue, and legally described as Lots 42-44, Block 17, Crows Addition (580 South Holmes Avenue).

Conducting of a public hearing, as legally advertised, to consider the adoption of a resolution authorizing the filing of a petition to confirm the validity of a Loan Agreement between the City and the State of Idaho, acting by and through the Idaho Department of Environmental Quality.

Adjournment.

If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may contact City Clerk Rosemarie Anderson at Telephone Number 612-8414 or the ADA Coordinator Lisa Farris at Telephone Number 612-8323 as soon as possible and they will make every effort to adequately meet your needs.



CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

MUNICIPAL SERVICES

PHONE: (208) 612-8249
FAX: (208) 612-8148

October 8, 2010

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: S. Craig Lords, Municipal Services Director
SUBJECT: **AUTHORIZATION TO BID**

Municipal Services respectfully requests authorization to advertise and receive bids for the remodel of City property located at 740 Park Avenue.

Respectfully,

A handwritten signature in cursive script, reading "S. Craig Lords".

S. CRAIG LORDS
MUNICIPAL SERVICES DIRECTOR

SCL/hc

Cc: Mayor
Council
Roos
Witt
Sparks



CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

MUNICIPAL SERVICES

PHONE: (208) 612-8249
FAX: (208) 612-8148

October 8, 2010

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director

SUBJECT: **REQUEST TO PURCHASE ROAD SAND**

Municipal Services respectfully requests authorization to purchase additional road sand from City of Idaho Falls Bid IF-10-03. This bid was awarded on November 12, 2009, to Rhodehouse Construction to furnish the specified sand for an amount of \$5.30 per cubic yard. The vendor has proposed to honor their bid price from Bid IF-10-03 for the 2010-2011 winter season.

Respectfully,

A handwritten signature in black ink, appearing to read "S. Craig Lords".

S. CRAIG LORDS
MUNICIPAL SERVICES DIRECTOR

SCL/hc

Cc: Mayor
Council
Stanger
Witt
Swim



CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

MUNICIPAL SERVICES

PHONE: (208) 612-8249
FAX: (208) 612-8148

October 5, 2010

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director

SUBJECT: **ADVERTISEMENT FOR BIDS**

Municipal Services respectfully request authorization to advertise and receive bids for the following items approved in the 2010 - 2011 Budget.

1. Equipment
2. Equipment and Materials for Electrical Generation, Transmission, Distribution, Fiber Optics, Metering and Signalization
3. Water Pipe Fittings and Other Water Line Equipment and Materials
4. Sewer Department Materials and Supplies
5. Road Salt and Sand [Street Department]
6. Aggregate (Crushed Gravel) [Street Department]
7. Asphalt Plant Mix/Modified Crack Sealant [Street Department]
8. Traffic Striping Paint and Solvent
9. Sanitation Refuse Containers
10. Motor Fuels, Lubricants and Services; and the Fuel obtained through a computerized fuel dispensing system

Respectfully,

A handwritten signature in cursive script, appearing to read "S. Craig Lords".

S. CRAIG LORDS
MUNICIPAL SERVICES DIRECTOR

SCL/hc

Cc: Mayor
Council
Witt
Swim



a program for everyone

520 Memorial • P.O. Box 50220 • Idaho Falls, ID 83405 • 208-612-8480

MEMO:

TO: Honorable Mayor & City Council
FROM: Division of Parks and Recreation
DATE: October 14, 2010
RE: Tautphaus Park Street Rehabilitation Supplemental Agreement #1

It is the request of the Parks and Recreation Division to increase and ratify the contract amount of \$49,600.00 with TMC Contractors, Inc. for additional paving activities in Tautphaus Park. The contractor has decreased the unit bid price on bid item 309.05.4 which has allowed appreciable savings to the project. Funding for the additional services is budgeted in the FY 2011 Parks budget.

Respectfully submitted,

David J. Christiansen, CPRP
Director

cc: Mayor
City Clerk
Council
Farrer
Fredrickson
Anderson
Sparks
File

Memo

To: Mayor and Council
From: Steve Roos, Chief of Police
Date: October 12, 2010
Re: CITY COUNCIL AGENDA ITEM

Please review the attached draft of an ordinance amending chapters 3 and 4 of Title 4 of the Idaho Falls City Code, relating to the sale of beer and wine to intoxicated persons.

I respectfully request approval of this amendment at the October 14, 2010 City Council meeting.

Thank you.

C Dale Storer, City Attorney
Rose Anderson, City Clerk
Knut Meyerin, Public Information Officer

/ks

ROOS-153.2010

Memo

To: Mayor and Council
From: Steve Roos, Chief of Police
Date: October 12, 2010
Re: CITY COUNCIL AGENDA ITEM

Please review the attached draft of an ordinance amending sections 4-2-15, 4-3-15, and 4-4-14 of the City Code of Idaho Falls. This amendment eliminates the current prohibition against the sale of beer, wine and liquor on Sunday and certain legal holidays.

I respectfully request approval of these changes at the October 14, 2010 City Council meeting.

Thank you.

C Dale Storer, City Attorney
Rose Anderson, City Clerk
Knut Meyerin, Public Information Officer

/ks

ROOS-154.2010

Memo

To: Mayor and Council
From: Steve Roos, Chief of Police
Date: September 7, 2010
Re: CITY COUNCIL AGENDA ITEM

Please review the attached draft of an ordinance amending section 5-9-8^{of the City Code of the} City of Idaho Falls. This amendment addresses changes regarding the keeping of domestic hens.

I respectfully request approval of this change at the September 9, 2010 City Council meeting.

Thank you.

C Dale Storer, City Attorney
Rose Anderson, City Clerk
Knut Meyerin, Public Information Officer

/ks

ROOS-133.2010

City Council Meeting
September 28, 2010
Passed on Second Reading
only (4-1)

City Council Meeting
September 9, 2010
Passed on First Reading
only (6-0)